



State Council on Developmental Disabilities

WEBSITE: www.scdd.ca.gov

STRATEGIC PLANNING SUB-COMMITTEE

DATE: Wednesday February 27, 2008

TIME: 9:00 AM – 12:00 PM*

PLACE: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

*(*ending time for travel planning only – subject to change)*

Telephone: Council Phone (916) 322-8481 Council Fax (916) 443-4957

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Agenda

1. CALL TO ORDER: (O. Raynor)

2. ESTABLISHMENT OF QUORUM: (O. Raynor/M. Januse)

3. PUBLIC COMMENTS:

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS (Items may be taken out of order to ensure appropriate flow of the meeting):

A. CHAIR'S REPORT: (O. Raynor/M. Januse)

B. DISCUSS WHICH GOALS OF THE STRATEGIC PLAN ARE BEING ADDRESSED AS A RESULT OF ONGOING COUNCIL ACTIVITY:

1. AREA BOARD: (O. Raynor/M. Januse)

2. STATE PLAN: (O. Raynor/M. Januse)

3. SB 1270: (O. Raynor/M. Januse)

C. EXAMINE OVERLAP BETWEEN STATE AND STRATEGIC PLANS TO BETTER ANALYZE HOW THE PLANS CAN WORK TOGETHER TO ACHIEVE THE COUNCIL'S OBJECTIVES (standing item):

(O. Raynor/M. Januse)

D. DISCUSS DATA COLLECTION SYSTEM DEVELOPMENT TO BE USED TO ANALYZE STRATEGIC PLAN OUTCOMES:

1. Social Solutions ETO Software (KIT handout):

(O. Raynor/M. Januse)

5. NEXT MEETING DATE: (O. Raynor)

6. ADJOURNMENT 12:00 PM*: (O. Raynor)